2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # V67207 04-22-2005 90293 043 ***150.00 TRACY DARA KAMENSTEIN, INC. Mailing Address Principal Place of Business 235 A WORTH AVENUE 235 A WORTH AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0355514 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMENSTEIN, DAVID 1 PELICAN LANE PALM BEACH, FL 33480 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE TITLE Delete Addition ☐ Change KAMENSTEIN, DAVID NAME NAME STREET ADDRESS P.O. BOX 2208 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME KAMENSTEIN, TRACY NAME STREET ADDRESS P.O. BOX 2208 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH, FL 33480 ☐ Change TITLE ☐ Delete TITI F ☐ Addition KAMENSTEIN, CAROL NAME NAME P.O. BOX 2208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RACY KAMENSTEIN ' 415/05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED